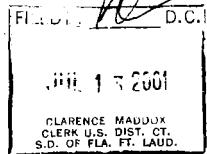


CRIMINAL MINUTES

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
HONORABLE WILLIAM P. DIMITROULEAS



CASE NUMBER: 00-6361-K-UM DATE: July 13, 2001
COURTROOM CLERK: Karen A. Carlton COURT REPORTER: Bob Ryckoff
PROBATION: Mike Santucci INTERPRETER: Spanish
UNITED STATES OF AMERICA VS. Agulino Dimitro Alexee
U.S. ATTORNEY: Ken Base DEFT. COUNSEL: Howard Schneider

REASON FOR HEARING: Sentencing

RESULT OF HEARING: Sentence Imposed: 1 year and 1
Day ~~Month~~ for, 3 years supervised Release
No Fine \$100 Assessment, \$ 50,265 Prob &'
General Liability Restriction to be paid during period
of Supervised Release - Court recommends Credit for time
Deft's motion to voluntarily surrender is denied.
signed & designated to SDIC facility

If ordered Reported, Deft is to remain outside the United States

CASE CONTINUED TO: _____ TIME: _____ FOR: _____

MISC: Deft Informed by Right to Appeal. (11)

78